

**CITY COMMISSION CONFERENCE MEETING AGENDA
JANUARY 17, 2001 – 3:30 P.M.**

Note: The Mayor and City Commissioners will recognize *Girl Scout Heather Ann Jesus* as “City Commissioner for a Day.”

OLD/NEW BUSINESS

SECTION I

Water and Sewer Capital Improvement Plan

(I-A)

Discussion on the proposed implementation of the twenty (20) year Water and Sewer Capital Improvement Plan.

Exhibit: Memo No. 01-34 from City Manager.

Construction Staging Areas

(I-B)

Discussion on a proposal to allow construction staging areas for temporary placement of construction materials.

Exhibit: Memo No. 01-41 from City Manager.

Fort Lauderdale Historical Society

(I-C)

Presentation by the Fort Lauderdale Historical Society on the master plan to complete ground improvements and related capital fund raising in accord with the lease agreement.

Appearance: Joan Mikus, Executive Director

Exhibit: Memo No. 01-36 from City Manager.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
LISTED ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending January 11, 2001**

(III-A)

1. Beach Redevelopment Advisory Board - 11/20/00
2. Blue Ribbon Committee - 12/08/00
3. Board of Trustees, Police and Firefighters Retirement System - 12/13/00
4. Budget Advisory Board – 12/14/00
5. Cemeteries Board of Trustees – 11/09/00
6. Citizen Review Board – 12/11/00
7. Code Enforcement Board – 11/28/00
8. Community Appearance Board – 12/13/00
9. Community Services Board – 11/13/00
10. Downtown Development Authority – 12/14/00
11. Marine Advisory Board – 12/07/00
12. Toxic Reduction Education Committee (TREC) – 11/06/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One

Citizen Review Board – One

Code Enforcement Board – Three (2 Regular and 1 Alternate)

Community Appearance Board – See Memo and Advisory Board List

Community Services Board – Two

Insurance Advisory Board – Three

Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One

Unsafe Structures and Housing Appeals Board – Two

Exhibit: Memo No. 01-48 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.